

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, DECEMBER 18, 2018**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Chrismer, Goeglein, Hoch, McCall, Swehla. Baucke and Saffer absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no additions or corrections to the agenda.

APPROVAL OF AGENDA

McCall moved to approve the December 18, 2018, Agenda as presented. Second by Hoch. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Goeglein moved to approve the December 4, 2018, Minutes as presented. Second by Chrismer. Question. 4 ayes. 1 abstain (McCall). Question. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

SWEARING IN OF NEW POLICE OFFICER – KARMA WELLS.

Clerk/Treasurer Wells swore in Police Officer Patrick Laybourn.

ACTION ITEMS

- A. LIQUOR LICENSE RENEWAL FOR TUMBLEWEED BREWING AND WINE COMPANY – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Mr. Trent Bushner turned in the paperwork to renew his liquor license and there have been no issues with the Police Department. Hoch moved to approve the liquor license renewal for Tumbleweed Brewing and Wine Company. Second by McCall. Question. 5 ayes. Motion carried.
- B. APPROVAL OF RECOMMENDATION TO LIBRARY BOARD – SCOTT MOORE.** Manager Moore stated he has a letter from the Library Board of Trustees regarding the recommendation of Ms. Jaime Morgan Gardner to the Board of Trustees for a one year term. After that she would be eligible for a 2 or 4 year term. Librarian Jeanne Triplett stated they received four very good letters of interest, but could only select one letter to accept. Goeglein moved to approve the recommendation of Ms. Jaime Morgan Gardner to the Library Board of Trustees. Second by McCall. Question. 5 ayes. Motion carried.
- C. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells stated she handed out an additional list of bills. Discussion was held. Hoch moved to approve the bills. Second by Goeglein. Question. 5 ayes. Motion carried.

D. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE. There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated a meeting notice has been posted for the Open House at the Bank of Colorado on December 19, at 2:00 P.M.

Council Member Chrismer asked about the fiber that is supposed to be installed in Yuma and the cell tower that is supposed to be going up. Manager Moore explained, with the fiber, they have apologized for not having it in yet, but are planning to be completed by next fall. For the Verizon cell tower, they have submitted their building documents and the City is having the documents reviewed by Colorado Code Consulting. They have been working on some corrections that were needed.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the Sales Tax Report.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the Police Report for November.

Also, Chief Lynch welcomed Officer Laybourn to the Department.

CITY COUNCIL REPORTS

Hoch

- Council Member Hoch wished everyone a Merry Christmas.
- Also, Council Member Hoch stated he is not sure why the marijuana discussions have been blown out of proportion.

Swehla

- Mayor Swehla stated there are lawyers through the Bar Association that will be offering free legal services at the Library.
- Mayor Swehla also wished everyone a Merry Christmas.

ADJOURNMENT

Hoch moved to adjourn. Second by Goeglein. Question. 5 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer